



BA20250406763

B3477-3987 02/26/2025 3:01 PM Received by California Secretary of State



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250406763

Date Filed: 2/26/2025

Entity Details			
Corporation Name	Haiden Medical Group, Inc.		
Entity No.	6593710		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	170 KING STREET, UNIT 811 SAN FRANCISCO, CA 94107		
Mailing Address of Corporation			
Mailing Address	170 KING STREET, UNIT 811 SAN FRANCISCO, CA 94107		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	170 KING STREET, UNIT 811 SAN FRANCISCO, CA 94107		
Officers			
Officer Name	Officer Address	Position(s)	
+ Kern H. Guppy	170 KING STREET, UNIT 811 SAN FRANCISCO, CA 94107	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Kern H. Guppy	170 KING STREET, UNIT 811 SAN FRANCISCO, CA 94107		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Andrew R. Gale		
Agent Address	1820 WEST ORANGEWOOD AVENUE, SUITE 104 ORANGE, CA 92868		
Type of Business			
Type of Business	Medicine		
Email Notifications			
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.		
Labor Judgment			
No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.			

Electronic Signature

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Andrew R. Gale

02/26/2025

Signature

Date